

Transactions in own shares

Melrose Industries plc (the **Company**) announces today it has purchased the following number of its ordinary shares of 160/21 pence each on the London Stock Exchange through J.P. Morgan Securities plc.

Ordinary Shares:

Date of purchase:	16 June 2022
Number of ordinary shares purchased	6,293,229
Lowest price per share:	146.5500
Highest price per share:	153.0000
Weighted average price per day:	148.4350

The Company intends to cancel the purchased shares.

Following the above transaction, the Company will have 4,340,080,211 ordinary shares in issue.

The table below contains detailed information about the purchases made as part of the buyback programme.

Schedule of Purchases

Shares purchased:	(ISIN: GB00BNR5MZ78)
Date of purchases:	16 June 2022
Investment firm:	J.P. Morgan Securities plc

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume	Lowest price per share	Highest price per share
London Stock Exchange	148.4069	2,701,017	146.6000	153.0000
CHI-X Europe	148.4640	1,060,210	146.6500	153.0000
BATS Europe	148.4535	1,975,479	146.6000	153.0000
Turquoise	148.4298	381,070	146.5500	152.7500
Aquis Stock Exchange	148.4974	175,453	146.7000	152.9500